



**Board of Commissioners of Cook County
Minutes of the Workforce, Housing & Community Development Committee**

Thursday, July 18, 2019

11:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Gainer, Miller and Anaya (3)

Absent: Sims and Suffredin (2)

Also Present: S. Morrison

PUBLIC TESTIMONY

Chairman Gainer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

19-4570

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2018

A motion was made by Commissioner Anaya, seconded by Vice Chairman Miller, to approve 19-4570. The motion carried by the following vote:

Ayes: Gainer, Miller and Anaya (3)

Absent: Sims and Suffredin (2)

19-4159

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,630,363.00

Emergency Solutions Grant (ESG): \$869,683.00

HOME Investment Partnerships: \$6,261,226.00

Grant Period:

CDBG: 10/1/19-9/30/20

ESG: 10/1/19-9/30/21

HOME: 10/1/19-9/30/24

Fiscal Impact: None

Accounts: 11900.1013.580171, Grant Disbursement.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: Transmitted herewith are the proposed funding sources and uses for the 2019 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in

June.

The 2019 Program Year funding allocations are as follows:

CDBG: \$10,630,363

ESG: \$869,683

HOME: \$6,261,226

CDBG funding may be utilized to support various community development activities for the benefit of low-and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2019.

I respectfully request approval of the recommended proposed funding sources and uses for the 2019 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Vice Chairman Miller, seconded by Commissioner Anaya, to recommend for approval 19-4159. The motion carried by the following vote:

Ayes: Gainer, Miller and Anaya (3)

Absent: Sims and Suffredin (2)

ADJOURNMENT

A motion was made by Vice Chairman Miller, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Gainer, Miller and Anaya (3)

Absent: Sims and Suffredin (2)

Respectfully submitted,

Bridget Gainer

Chairman

Megan B. Dunn

Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.